FEDERAL BUREAU OF INVESTIGATION
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The Attorney General

April 29, 1970

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Ware

Director, FBI

INTERNATIONAL INTELLIGENCE, INC.

A source who is considered to be most reliable has advised that a newly formed private organization entitled International Intelligence, Inc., or International Intelligence Operation, Inc., has been formed by former Departmental Attorneys Robert Peloquin and William Hundley.

The source reported that Peloquin has openly stated that the objectives of this company are to gather information on an international scale concerning allegations of hoodlum control of corporations and dissemination of this information to members of interested corporations and any other organizations which might desire this type of data. Peloquin has also said, according to the source, that he intends to use information obtained from the Justice Department files, and that the information will be provided to such organizations in the United States and elsewhere.

Any additional information which is received concerning this new corporation will be promptly furnished to you.

1 - The Deputy Attorney General

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DeLoach
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T - Mr. Tolson
T - Mr. DeLoach
T - Mr. Mohr
T - Mr. Conrad

April 28, 1970

SPECIAL INVESTIGATIVE DIVISION

In attached memorandum SAC, Miami, advised that [redacted] has recently learned that former Departmental Attorneys Robert Peloquin and William Hundley have formed a private organization known as International Intelligence, Inc. or International Intelligence Operation, Inc. According to [redacted] Peloquin openly states he intends to use information obtained from Justice Department records to collect information concerning alleged racket control of corporations and furnish this information to interested parties which may have a possible interest in it and to members of the corporations in question. The Attorney General is being advised.

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SEE FOLLOW-UP INFORMATION

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: April 22, 1970

FROM : SAC, Miami (92-0)

SUBJECT: INTERNATIONAL INTELLIGENCE, INC.
ROBERT PELOQUIN;
WILLIAM HUNDLEY;
CRIMINAL INTELLIGENCE PROGRAM
INFORMATION MATTER

[redacted] confidentially advised the Miami Office on April 22, 1970, that he had recently learned of a newly formed private organization captioned International Intelligence, Inc. or International Intelligence Operation, Inc. This organization was formed by former Departmental Attorneys ROBERT PELOQUIN and WILLIAM HUNDLEY, whose identities are well known to the Bureau. Both PELOQUIN and HUNDLEY are associated with the Paradise Island Hotel and Casino in Nassau. [redacted]

[redacted] advises that PELOQUIN has made no secret of the fact that he intends to use information obtained from the Justice Department files in order to attain the objectives of this company, which are to gather information on an international scale concerning alleged racket control into corporations which would be of interest to members of the corporation in question. PELOQUIN has in mind, for example, furnishing this information to professional sports organizations, gambling casinos in the United States and elsewhere and any other possible organization which would desire this type information.

[redacted] advised this is all he knows at the present time concerning this corporation and is furnishing the aforementioned as a matter of interest to the Bureau.

It is felt that the Bureau may be desirous of knowing of the existence of this organization in the event inquiries are made by individuals connected with this group.

2 - Bureau
1 - Miami
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1 - Mr. R. L. Shackelford

SAC, New York

7/24/70

Director, FBI (62-113468)

INTERNATIONAL INTELLIGENCE, INC.
375 PARK AVENUE, NEW YORK CITY;
ROBERT PELOQUIN;
WILLIAM HUNDLEY;
INFORMATION CONCERNING
ATTENTION: INTERNAL SECURITY SECTION,
DOMESTIC INTELLIGENCE DIVISION

Information was previously received from a confidential source that former Departmental Attorneys Robert Peloquin and William Hundley formed captioned organization allegedly to gather information concerning international racket control of corporations. This information would then be furnished the corporation, if desired.

You should check your indices and advise the Bureau of the results. Any information coming to your attention concerning this organization should be promptly furnished to the Bureau.

1 - Miami (92-0)

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NOTE:

Mr. Sullivan inquired as to the nature of captioned organization.

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OPTIONAL FORM NO. 10
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GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (62-113468)

DATE: 8/5/70

FROM SAC, NEW YORK (92-)

SUBJECT: INTERNATIONAL INTELLIGENCE, INC.
375 PARK AVENUE, NEW YORK CITY;
ROBERT PELOQUIN; WILLIAM
HUNDLEY;
INFORMATION CONCERNING
ATTENTION: INTERNAL SECURITY SECTION
DOMESTIC INTELLIGENCE DIVISION

ReBulet to New York, dated 7/24/70.

On 8/5/70, former SA JOHN D. O'CONNELL, Executive Vice-President of International Intelligence, Inc. (Intertel) made available a copy of a brochure setting forth the services provided by Intertel (enclosed).

This brochure also lists the officers of Intertel as well as a brief summary of their background.

The NYO will remain alert for any further information concerning this organization.

2 - Bureau (Encls. 1)
1 - New York

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ENCLOSURE
"ENCLOSURE ATTACHED"

EX 106
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ENCLOSURES TO BUREAU (1)

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INTERNATIONAL INTELLIGENCE, INC.
375 PARK AVENUE, NYC;
ROBERT PELOQUIN; WILLIAM
HUNDLEY;
INFORMATION CONCERNING

Enclosed for Bureau is a copy of a brochure setting forth the services provided by Intertel.

62-113468-4

MANAGEMENT

The principal officers of INTERTEL are:

Robert D. Peloquin - President, a partner in the law firm of Hundley and Peloquin of Washington, D.C. Former Chief of the U.S. Department of Justice initial Organized Crime Strike Force and Senior Special Attorney, Organized Crime and Racketeering Section, Criminal Division, U.S. Department of Justice. Former associate counsel to the Commissioner of Professional Football and Vice-President of Paradise Enterprises, Ltd., a subsidiary of Resorts International, Inc. Presently holds the rank of Commander in the U.S. Naval Reserve as an Intelligence Specialist.

William G. Hundley - Secretary and General Counsel, a partner in the law firm of Hundley and Peloquin of Washington, D.C. Former Chief of the Organized Crime and Racketeering Section, Criminal Division, U.S. Department of Justice and Special Assistant to the Attorney General of the United States. Former counsel to the Commissioner of Professional Football and Vice-President of Paradise Enterprises, Ltd., a subsidiary of Resorts International, Inc.

Raymond M. Gore - Treasurer, a Certified Public Accountant in the State of New York, a former Managing Accountant with Price Waterhouse and Company. Former Assistant to the Vice-President-Finance of the Babcock and Wilcox Company. Vice-President-Finance for Resorts International, Inc. Member of the American Institute of Certified Public Accounts and the New York Society of Certified Public Accountants.

John D. O'Connel - Executive Vice-President, is a New York attorney, recently associated with the Bureau of Ethical Security and [illegible] as New York legal and security consultant for the Commissioner of Professional [illegible]

Criminal Division, U.S. Department of Justice and First Assistant United States Attorney, Northern District of New York. He also served as Associate General Counsel of the New York State Commission on the Revision of the Penal Law and principal Assistant District Attorney, Onondaga County, New York.

Fenelon A. Richards is former Director of Enforcement U.S. Bureau of Customs with world-wide supervisory responsibility over the investigation of 750 customs agents and investigators. Mr. Richards has thirty years experience in criminal investigation while serving in the U.S. Department of Justice and the Bureau of Customs. Mr. Richards was the senior Customs representative assigned to the Organized Crime Strike Forces and is the Director of Security for Resorts International, Inc.

Gary Gardner - former Deputy Director of the New Jersey Crime Commission. Mr. Gardner has extensive experience as a Special Attorney in the Organized Crime and Racketeering Section, Criminal Division, U.S. Department of Justice and member of the Department of Justice Strike Forces. He also served as Assistant United States Attorney in the Western District of New York specializing in organized crime prosecutions.

David I. Belisle - former Chief of Administration, United States Embassy, Bonn, Germany and previously the Deputy Director of Security for the Department of State. Mr. Belisle was the Director of Investigations for the United States National Security Agency. He is an Intelligence Specialists in the Naval Reserve holding the rank of Commander.

Paul C. Mahon, former Special Agent, Intelligence Division, U.S. Internal Revenue Service. Mr. Mahon has extensive experience

Football, various professional associations and several leading national corporations. Mr. O'Connell is a former Special Agent of the Federal Bureau of Investigation where he served 24 years as a supervisor of intelligence activities and specialized in the field of organized crime and racketeering investigations. Mr. O'Connell is admitted to practice before the United States Supreme Court.

Thomas J. McKeon - Vice-President and Assistant General Counsel, formerly Special Assistant in charge of the Attorney General's Strike Force on Organized Crime in Detroit and served as a Senior Special Trial Attorney in the Organized Crime and Racketeering Section, Criminal Division, U.S. Department of Justice. He was previously engaged in the private practice of law in Connecticut and was a labor-management consultant at United Aircraft Corporation. Mr. McKeon was also the Chief of the Special Projects Section, National Security Agency, Washington, D.C.

William A. Kolas - Vice-President, former Director, Intelligence Division, Internal Revenue Service (IRS) responsible for the investigation of all tax-evasion and criminal violations of the IRS Code. Mr. Kolar directed the activities of 58 District Offices and 1900 Special Agents in fulfilling this responsibility. He formerly was the Director of the Internal Security Division, IRS, and was the Chief Investigator for a United States Senate Judiciary Sub-Committee. Earlier, Mr. Kolar was a Special Agent of the Federal Bureau of Investigation for eight years specializing in national security matters.

Edward McLaughlin - Special Consultant to the President, a New York Attorney, is the Chief Counsel of the New York State Joint Legislative Committee on Crime. Mr. McLaughlin was formerly a Trial Attorney with the Organized Crime and Racketeering Section,

as a supervisor of Special Organized Crime Intelligence Squads within the Internal Revenue Service. He has over twenty-four years investigative experience concerning criminal cartels on both a national and international scale.

Robert M. Ornstein - former Special Attorney, Organized Crime and Racketeering Section, Criminal Division, U.S. Department of Justice and member of the Department of Justice Strike Force (Eastern District of New York). Admitted to the bar of New York.

James O. Golden, former Special Agent in the United States Secret Service specializing in Presidential security. Mr. Golden has been employed as a Washington representative for General Mills and the Lockheed Aircraft Corporation. He was the Director of Security at the 1968 Republican National Convention in Miami, Florida and is the Deputy Director of Security for Resorts International, Inc.

Warren Adams, former Officer-in-Charge of the gaming squad, Clark County Sherrif's Department, Las Vegas, Nevada. An internationally recognized expert in the prevention of cheating in casino operations and presently employed as chief casino security officer, Paradise Island, Bahamas.

BOARD OF DIRECTORS

Chairman: James M. Crosby

Members: Sir Ranolph Bacon, K.B., Commissioner, Scotland Yard (Ret.)

Honorable M.F.A. Lindsay, Commissioner, Royal Canadian Mounted Police (Ret.)

Mortimer Caplan, Attorney and former Commissioner, Internal Revenue Service

Lester Johnson, Commissioner, U.S. Bureau of Customs (Ret.)*

James Rowley, Director, United States Secret Service*

Robert D. Peloquin (Ex Officio), President of INTERTEL

William G. Hundley (Ex Officio), Secretary and General Counsel of INTERTEL

*Upon retirement from active Government service, Summer, 1970.

Proposed Members: Honorable Herbert Brownell, Attorney and former Attorney General of the United States

Fred M. Vinson, Jr., Attorney and former Assistant Attorney General, Criminal Division, U.S. Department of Justice

Sir Richard Jackson, K.B., Deputy Commissioner, Scotland Yard (Ret.) and President of INTERPOL (1962-1966)

Edwin McDonnell, Executive Vice-President, Metropolitan Life Insurance Company

Keith Funston, President, New York Stock Exchange

Gustave Levy, Partner, Goldman, Sacks and Company

Richard Gelb, President, Bristol-Myers Company

George D. Moore, Chairman, First National City Bank

Manuel Cohen, Attorney and former Chairman, Securities and Exchange Commission

62-113488-4

TRADE ASSOCIATION SERVICES:

To provide to local or industry wide trade associations the necessary intelligence to alert them to criminal problems arising within their industry. To further provide such groups with a ready means of gaining accurate information as to individuals, groups or companies who may be suspect of being under the influence or control of organized crime.

STOCK EXCHANGES, BROKERAGE HOUSES, BANKS AND CREDIT CARD SERVICES:

To provide guidance in the initiation of systems and procedures that will rapidly identify stolen or fraudulent stocks, bonds or treasury certificates and the setting up of systems within the various organizations to prevent thefts of such documents. To provide management with security systems that will minimize or prevent the use of fraudulent or stolen credit cards.

LEGITIMATE GAMING SERVICES:

To provide the necessary management and security expertise in the operations of legitimate casinos on a world-wide basis. Such expertise will include all phases of casino operations from setting up same to the granting of and collection of credit to the patrons. Expert knowledge will be utilized to prevent the [illegible] of any form of influence or control over such operations by [illegible] organized crime.

INSURANCE INDUSTRY SERVICES:

To provide the necessary intelligence and guidance to management when they are contemplating the commitment of substantial sums of money as construction or development loans in a variety of business situations. This is crucial when it is well known that organized crime interests are substantially present in these [illegible]

INTERTEL's corporate headquarters are in Washington D.C. INTERTEL offices are located at 375 Park Avenue, New York, New York, with additional offices scheduled to be opened in Chicago, Los Angeles, Philadelphia and in Canada. INTERTEL is presently performing services for clients in the United States as well as in six foreign countries.

Areas of particular interest to INTERTEL are:

CORPORATE SERVICES:

To provide to management the necessary intelligence and guidance as to whether an organized crime problem exists in companies with which they do business or are contemplating establishing a relationship with, such as through merger, acquisition, joint venture, or the granting of franchises.

To provide to management guidance in the initiating of systems and procedures to minimize losses due to various forms of criminal activity within their organizations.

PROFESSIONAL SPORT SERVICES:

To provide the intelligence, systems and expert personnel to professional level major sporting activities in order to prevent the outcome of sporting events from being infulenced by organized crime.

GOVERNMENTAL SERVICES:

To provide governmental entities guidance in the development of plans for research and action grants in the disciplines of the administration of justice.

To advise and consult with state executive agencies and legislative committees in the drafting of comprehensive legislation to more effectively combat organized crime activity.

International Intelligence, Inc.
INTERTEL

INTERTEL is a unique consulting organization professionally staffed to provide industry and trade associations with management systems to eliminate their exposure to infiltration by organized crime.

INTERTEL was incorporated in Delaware in January, 1970, and its certificate of incorporation reflects that its purposes are:

> "To conduct and carry on a management advisory and consulting business relating to the protection of business firms of every type and description from the infiltration, incursion, attack and influence of crime and criminals and to aid, assist and in all respects cooperate with governmental agencies on a local, state and federal level in the elimination of crime and its influence in all aspects of the business community."

Organized crime has become a major threat to the mainstream of the United States -- its business community. The law enforcement community is powerless, due to lack of jurisdiction, to act in preventing infiltration into the business community by organized criminal elements unless and until a crime has been committed. The directors and officers of INTERTEL are prepared to offer guidance to industry in the installation and maintenance of management systems which will protect their organization from public embarrassment or of greater import, the threat of pecuniary loss or ultimately the loss of management control by the entry of organized crime into their fields of business.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 7 1970

TELETYPE

Mr. Tolson	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan CD	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	✓
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

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DATE 3/11/88 BY [redacted]

TO DIRECTOR

MIAMI

FROM LAS VEGAS (92-3659) 4P

Intertel

Anti-Racketeering

INTERNATIONAL INTELLIGENCE SERVICES, INC., ~~AR.~~ Incorporated

62-99801-11

REMYTELS TO BUREAU DECEMBER ONE, FOUR, FIVE, AND SIX LAST UNDER CAPTION HOWARD HUGHES - INFORMATION CONCERNING - MISSING PERSON.

RETELS SET FORTH INFORMATION PERTAINING TO MYSTERIOUS AND HIGHLY CONTROVERSIAL DISAPPEARANCE OF MULTIMILLIONAIRE HOWARD HUGHES FROM LAS VEGAS ABOUT NOVEMBER TWENTYSIX LAST. SUMMARY OF POWER STRUGGLE WITHIN HUGHES BUSINESS COMPLEX RESULTING IN ATTEMPTED OUSTER OF ROBERT MAHEU, DIRECTOR OF HUGHES NEVADA OPERATIONS, BY HUGHES TOOL CO. OFFICIALS CHESTER C. DAVIS AND FRANK W. GAY SET FORTH. IN CONNECTION WITH ATTEMPTED TAKE OVER BY DAVIS - GAY FACTION RETEL DECEMBER SIX REPORTED ANNOUNCEMENT BY DAVIS AND GAY THAT "INTERTEL" WILL BE ENGAGED ON CONTRACT BASIS TO OPERATE SECURITY AND CERTAIN MANAGEMENT PHASES OF NEVADA CASINO-HOTELS OWNED BY HUGHES. PELOQUIN AND NUMBER OF OTHER

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INTERTEL OFFICIALS AND/OR EMPLOYEES ARE IN LAS VEGAS, REPORTEDLY AWAITING AUTHORIZATION TO ASSUME COMPLETE SECURITY RESPONSIBILITY FOR HUGHES CASINO-HOTELS.

✓ (b) INTERTEL IS CODE NAME FOR INTERNATIONAL INTELLIGENCE SERVICES, INC., HEADED BY ROBERT D. PELOQUIN, PRESIDENT. PELOQUIN FURTHER IDENTIFIED IN PRESS AS FORMER CHIEF OF DEPARTMENT OF JUSTICE'S FIRST ORGANIZED CRIME STRIKE FORCE. AS BUREAU IS AWARE, PELOQUIN IS FORMER DEPARTMENTAL ASSISTANT TO WILLIAM G. HUNDLEY, FORMER HEAD OF ORGANIZED CRIME AND RACKETEERING SECTION OF DEPARTMENT. PELOQUIN AND HUNDLEY ARE ALSO PARTNERS IN WASHINGTON, D.C., LAW FIRM AND HUNDLEY IS OFFICER OF INTERTEL. INTERTEL REPORTED ORIGIANALLY FINANCED TO EXTENT OF ABOUT TWO MILLION DOLLARS BY RESORTS INTERNATIONAL, INC. RESORTS INTERNATIONAL REPORTEDLY HAS SUBSTANTIAL GAMBLING INTERESTS IN BAHAMAS. BOTH HUNDLEY AND PELOQUIN ARE OFFICERS IN PARADISE ENTERPRISES LIMITED, A SUBSIDIARY OR RESORTS INTERNATIONAL, INC., ACCORDING TO BROCHURE ON INTERTEL. INTERTEL FURTHER DESCRIBED AS DELAWARE CORPORATION FOUNDED JANUARY,

END PAGE TWO

NINETEEN SEVENTY, "TO CONDUCT AND CARRY ON A MANAGEMENT, ADVISORY AND CONSULTING BUSINESS RELATING TO THE PROTECTION OF BUSINESS FIRMS OF EVERY TYPE AND DESCRIPTION FROM THE INFILTRATION, INCURSION ATTACK, AND INFLUENCE OF CRIME AND CRIMINALS, AND TO AID, ASSIST, AND IN ALL RESPECTS COOPERATE WITH GOVERNMENTAL AGENCIES ON A LOCAL, STATE, AND FEDERAL LEVEL IN THE ELIMINATION OF CRIME AND ITS INFLUENCE IN ALL ASPECTS OF THE BUSINESS COMMUNITY." PRINCIPAL OFFICERS OF INTERTEL IN ADDITION TO PELOQUIN AND HUNDLEY INCLUDE RAYMOND M. GORE, CPA, STATE OF NEW YORK; JOHN D. O'CONNELL, NEW YORK ATTORNEY AND FORMER FBI AGENT WHO SERVED "TWENTYFOUR YEARS AS SUPERVISOR OF INTELLIGENCE ACTIVITIES AND SPECIALIZING IN THE FIELD OF ORGANIZED CRIME AND RACKETEERING INVESTIGATIONS"; THOMAS J. MC KEON, FORMER JUSTICE DEPARTMENT ORGANIZED CRIME AND RACKETEERING SECTION ATTORNEY AND CHIEF OF DETROIT ORGANIZED CRIME STRIKE FORCE; FENELON A. RICHARDS, GENERAL DIRECTOR OF ENFORCEMENT, U.S. BUREAU OF CUSTOMS; JAMES O. GOLDEN, FORMER SA OF SECRET SERVICE AND DIRECTOR OF SECURITY AT

END PAGE THREE

NINETEEN SIXTYEIGHT REPUBLICAN NATIONAL CONVENTION IN MIAMI; AND PAUL C. MAHON, FORMER SA, INTELLIGENCE DIVISION, IRS.

RESORTS INTERNATIONAL, INC., ACCORDING TO LIMITED AND NON-SPECIFIC DATA IN LAS VEGAS FILES EITHER REPLACED OR BOUGHT OUT MARY CARTER PAINT COMPANY'S GAMBLING HOLDINGS IN BAHAMAS SEVERAL YEARS AGO. DUE TO LIMITED INFORMATION AVAILABLE IT IS NOT POSSIBLE TO DETERMINE WHETHER MANAGEMENT OF MARY CARTER PAINT COMPANY BECAME MANAGEMENT GROUP OF RESORTS INTERNATIONAL.

INASMUCH AS IT WOULD APPEAR THAT INTERTEL, WHICH IS CLOSELY ALLIED TO AND WAS ORIGINALLY FINANCED BY RESORTS INTERNATIONAL, INC., MAY BECOME A SUBSTANTIAL OPERATING FACTOR IN NEVADA GAMBLING, IT IS REQUESTED THAT BUREAU AND MIAMI FURNISH ALL AVAILABLE PERTINENT INFORMATION PERTAINING TO BOTH ORGANIZATIONS AND TO INDIVIDUALS CONNECTED THEREWITH. AN OFFICIAL OF HUGHES NEVADA OPERATIONS (FORMER SA RICHARD DANNER) HAS STATED THAT MARY CARTER PAINT COMPANY AND RESORTS INTERNATIONAL MAY POSSIBLY BE HOODLUM INFILTRATED OR FINANCIALLY INDEBTED TO MEYER LANSKY.

END

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cc: MR. GALE

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Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars

Concern Fights Crime in Business

By FRANK J. PRIAL

Special to The New York Times

WASHINGTON, July 25 — International Intelligence, Inc. — Intertel for short — sounds like a title by Ian Fleming, and the analogy is not completely inappropriate.

Founded recently by two former United States Departments of Justice experts on organized crime, and situated here, Intertel is a company created primarily to combat the growing problem of underworld infiltration into legitimate business. The principals say it is the only organization of its kind in the world.

Are the cargo facilities at a major truck terminal or even a giant airport riddled with or controlled by criminals? Intertel is prepared to advise on cleaning — and keeping — them out.

Is a major motel chain worried about some potential franchise holders? Intertel men probably will know immediately if the would-be franchisees are mobsters, and they claim, if the "hot money" investors are hidden, they are prepared to root them out.

Is a large city police department mired in graft? Intertel specialists will prepare a detailed analysis of the problem and indicate how to deal with, if not eradicate, the corruption.

Is a gambling casino in the Caribbean an obvious plum for hoodlums from the United States? Intertel will provide complete security services and guarantee that the casino is honestly run.

And these are not hypothetical examples. Intertel is or soon will be, involved in all of them. Most of its work is confidential, but its reputation is based in part on its success in operating the gambling casino on Paradise Island, just off Nassau in The Bahamas.

That casino, opened in 1968, has provided its owners, Resorts International, Inc., the former Mary Carter Paint Company, with much of the capital for the development of Paradise Island, which Resorts bought from Huntington Hartford, the A. & P. heir, in 1966. From a flat strip of scrub pine and palmetto called Hog Island, it has been transformed into a gaudy Miami-like tourist center in just a couple of years.

The present Bahamas Government, elected to office in the wake of a gambling scandal in the islands, is hypersensitive about what goes on in its casinos. This prompted the chairman of Resorts International, James Crosby, to hire a former Justice Department crimebuster named Robert D. Peloquin to police the operation. From that arrangement, called Paradise Enterprises, Inc., grew Intertel, of which Mr. Peloquin is president and William G. Hundley, another Justice Department alumnus, is secretary and general counsel.

Bob Peloquin, 40 years old, is a rangy, black-haired, rough-hewed lawyer who served as chief of the Justice Department's first Organized Crime Strike Force, and as top attorney in the Department's Organized Crime and Racketeering Section.

Bill Hundley, 42, was a special assistant to Attorney

Please copies in Personnel file of John Dennis O'Connell and William A. Kolar. 2 CH

SEE REVERSE SIDE
ADD. DISSEMINATION

The Washington Post
Times Herald
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times F-1
The Sun (Baltimore)
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World
Examiner (Washington)

JUL 26 1970

Date

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REQ. REC'D 12-29-70
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ANS.
INV. GHS

International Intell. Inc.

General Robert F. Kennedy, and served as chief of the Organized Crime and Racketeering Section. A few years ago, he successfully prosecuted former New York State Supreme Court Justice J. Vincent Keogh, who was convicted and sentenced to two years for attempting to bribe a Federal judge.

Men Have Law Firm

The two men knew each other in the Justice Department and later worked together as attorneys and investigators for Pete Rozelle, the Commissioner of Professional Football. They are also partners in their own law firm here, Hundley and Peloquin.

Intertel includes the National Football League among its clients. "We check new players, referees, prospective club owners — everything," Mr. Peloquin said.

Intertel will take on unusual tasks such as controlling gambling in casinos—at least one foreign government already has approached the company about running its casinos—and it will handle routine jobs, such as setting theft controls, for a York City restau- Peloquin primary nsultant s. "We nts," not f." l

Fenelon Richards was director of enforcement for the United States Bureau of Customs and also serves as director of security for Resorts International. David Belisle was deputy director of security for the Department of State and formerly director of investigation for the super-secret National Serity Agency.

G.O.P. Convention

James Golden, a former Secret Service agent, was in charge of security at the 1968 Republican National Convention, and Warren Adams formerly was in charge of the gaming squad for Clark County (Las Vegas), Nevada.

In fact, only one of Intertel's 14 staffers, Raymond M. Gore, the treasurer, is not a former lawman. He also serves as vice president-finance of Resorts International.

At the same time, Intertel men insist that they are not a detective agency, that they do not do wire-tapping, and that they do not attempt to cash in on their contacts within the various law enforcement agencies. Asked if his top-level staff might not have access to confidential Government files, Mr. Peloquin said: "We don't need them.

"As far as organized crime is concerned," he said, "there is so much on the public record that we have no reason to even want Government files."

Gathering together the kind of men who are with Intertel, most of them lawyers, plus setting up a network of part-time contacts, is obviously an expensive business. While Mr. Peloquin is chary about divulging the company's financial details, it was learned that the principal financial backer, not surprisingly is Resorts International's chairman, James Crosby.

Mr. Crosby, who also serves as chairman of Intertel, is said to have provided about $2-million and to hold the majority of the voting shares in the new company, although Intertel is not a subsidiary of Resorts International. Most of the executives of Intertel hold stock options, and tentative plans include a public sale of Intertel shares at an undeter-

mined future date.

Intertel executives admit that there is nothing to prevent a worried businessman from going directly to his local district attorney or United States attorney with a crime problem. "But," Mr. Peloquin said, "law enforcement people can't do a great deal until a law has been violated. By then, for many people, it's too late."

Agencies Lack Jurisdiction

What's more, law enforcement agencies simply have no jurisdiction in the matter of criminal infiltration of business, Intertel men say. Mr. Peloquin told of several would-be clients who unwittingly, found themselves in partnership with criminal types. "They wanted us to figure out how to get rid of these people after the fact," he said, "and that, as you can imagine, is not easy."

Mr. Peloquin cited the example of a widely known, publicly owned corporation that was the subject recently of several government investigations. Trading in the company's stock was stopped and its value plunged precipitously. "They had management problems," Mr. Peloquin said. "They got mixed up with the wrong people. If we had been around at the time, and if they had consulted us, we could have saved them a lot of grief."

Meanwhile, Intertel, which held its first directors' meeting last month, is growing. Offices are planned in Chicago, Los Angeles, Toronto and Philadelphia, and the staff is expanding, too. A visitor to the offices here recently reported being on hand when a prospective job-seeker appeared.

"What are you doing now," Mr. Peloquin asked.

"Oh, I'm still with the—— Foundation," the man replied.

"Ah," said Mr. Peloquin, "still with the C.I.A."

The man admitted he was.

Robert D. Peloquin, seated, president of International Intelligence, Inc., and William G. Hundley, secretary and general counsel. Concern acts as consultants to advise businessmen combatting organized crime.

1/4/71

Airtel

62-113468-6

EX-113 REC-57

b3
b7E

To: SAC, Las Vegas (92-3659) PERSONAL ATTENTION

From: Director, FBI

WILLIAM G. HUNDLEY
ROBERT D. PELOQUIN
INTERNATIONAL INTELLIGENCE, INC.
INFORMATION CONCERNING

ReBuairtel 12/8/70 captioned "Gambling Activities - Bahamas, AR."

Enclosed for your confidential information are background summaries on Hundley and Peloquin.

As you are aware these individuals are attorneys whose office is at 839 17th Street, N.W., Washington, D. C. They have formed a consulting organization, International Intelligence, Inc. (Intertel), which was incorporated in Delaware in January, 1970. Additional information concerning this organization was furnished to you in reBuairtel.

Enc.

UNRECORDED COPY FILED IN

#279938

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88

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ARW:tcd
(4)

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
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Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAILED 4
JAN 4 - 1971
COMM-FBI

JAN 8 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI
U S DEPT OF JUSTICE

JAN 5 5 49 PM '71

FBI
U S. DEPT. OF JUSTICE

RECEIVED-DIRECTOR
F.B.I.

JAN 4 2 29 PM '71

RECEIVED-GALE

JAN [redacted]

RECEIVED-GALE

REC'D SULLIVAN
FBI JUSTICE

RECEIVED-TOLSON
FBI

JAN 4 1 58 PM 1971

CRIM INTELL SEC
SPECIAL INVEST DIV

JAN 5 11 30 AM 1971

F.B.I.
U.S. DEPT. OF JUSTICE

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REC'D SULLIVAN
FBI JUSTICE

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : MR. SULLIVAN

DATE: December 9, 1970

FROM : J. H. GALE

SUBJECT: WILLIAM G. HUNDLEY
ROBERT D. PELOQUIN
INTERNATIONAL INTELLIGENCE, INC.
INFORMATION CONCERNING

b3
b7E

This memorandum is prepared in response to the request of Mr. Tolson for a summary of information on Hundley and Peloquin in Bureau files.

Hundley and Peloquin, attorneys, whose office is at 839 17th Street, N. W., Washington, D. C., formed a consulting organization, International Intelligence, Inc. (Intertel), which was incorporated in Delaware in January, 1970. The chairman of the board is James M. Crosby, head of Resorts International, Inc., which operates the Paradise Island Casino, Nassau, Bahamas. The purpose of Intertel is to conduct a consulting business relating to the protection of business firms of every type from the infiltration of organized crime and criminals. Peloquin is President and Hundley is the Secretary and General Counsel. Intertel has employed several former Federal Government investigators, including FBI Agents, Secret Service and Internal Revenue Service Agents.

During the past week, Intertel has been engaged by officials of the Hughes Tool Company to take over the management and operation of several of the hotels and casinos in Las Vegas, Nevada, which are owned and operated by Howard Hughes, multimillionaire industrialist.

Attached are summaries of information on William G. Hundley and Robert D. Peloquin.

ACTION: 3 ENCLOSURE

For information.

EX-113
REC-57

62-116468-6

15 JAN 8 1971

1 - Mr. Sullivan
1 - Mr. Bishop
1 - Mr. Rosen
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Ware

Enclosures

ARW:dlb

3 XEROX
JAN 8 1971

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HEREIN IS UNCLASSIFIED
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F. B. I.

DEC 9 1 01 PM '70

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DEC 9 11 29 AM '70

JAN 4 11 24 AM '71
RECD SULLIVAN
FBI JUSTICE

RECEIVED-GALE

JAN 4 10 53 AM '71
RECD SULLIVAN
FBI JUSTICE

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U S DEPT OF JUSTICE JAN 4 10 37 AM 1971

RECEIVED-TOLSON
F B I
JAN 5 11 08 AM '71

RECEIVED-GALE

JAN 4 11 07 AM '71
F B I
RECD BISHOP

WILLIAM G. HUNDLEY

Hundley applied for the position of attorney in the Department of Justice in 1951 and an applicant investigation was conducted at that time. Bureau files do not show the date of his appointment, but in an interview subsequent to his leaving the Department he is quoted as saying that he had been an attorney there from 1954 to 1966.

William G. Hundley was born 8/16/25, at Pittsburgh, Pennsylvania, but was residing in Brooklyn, New York at the time of his application. He attended Fordham University and Fordham Law School, receiving his LL.B. Degree in June, 1950. He had served in the United States Army from 1943 to 1946; was employed by Dun and Bradstreet, New York City, from 1946 to 1947 as a clerk; and from 1947 to 1950 was a law clerk in the New York law firm of Donovan, Leisure, Newton, Lumbard, and Irvine.

In the Department Hundley was first assigned as an attorney in the Internal Security Division and was best known there for his handling of the Registration Act prosecution of John J. Frank. A conviction was obtained in the Frank case, but was reversed on appeal attributed to trial errors committed by Hundley. Hundley was moved to the Organized Crime Section of the Criminal Division in 1958, and subsequently became Chief of that section during the same year. In 1961, Attorney General Robert Kennedy replaced Hundley with Edwyn Silberling, but retained Hundley in the Department as an attorney. He then became chief again replacing Silberling in September, 1962. In 1966 Hundley left the Department to become Chief of Security for the National Football League. At the present time he has a law office in Washington, D. C., with Robert Peloquin and maintains his residence in a nearby Virginia suburb.

In October, 1958, it came to our attention that Hundley had expressed the opinion that the Department should have its own investigators in connection with organized crime. To this the Director noted, "If I recall correctly he (Hundley) had the Frank case reversed on him because of errors he committed. He had better learn how to handle his own interests."

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62-113468-6

ENCLOSURE

In 1962, Hundley received considerable publicity as the result of his sitting with La Cosa Nostra member Joseph Valachi during Valachi's testimony before the McClellan Committee. He was quoted at length concerning the value of Valachi's defection from La Cosa Nostra in the "Capitol Stuff" column of the "New York Daily News" of 10/6/62. Regarding this the Director noted "Hundley certainly is a garrulous individual!"

The Boston "Globe" of 12/13/66 reported a number of comments made by Hundley including a statement to the effect that the FBI's introduction to "bugging" in 1961 was due primarily to its failure before that time to develop an adequate intelligence system about organized crime. This unfactual statement was made despite that fact that the Bureau had a well-devised and effective Criminal Intelligence Program dating back to the early 1940's. On a memorandum of 12/16/66, concerning this, Assistant to the Director DeLoach noted that "Hundley has also 'sold his soul'." To the comment by DeLoach the Director added, "I would agree if he ever had a soul."

DO-7

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

MR. TOLSON ( )
MR. SULLIVAN ( )
MR. MOHR ( )
MR. BISHOP ( )
MR. BRENNAN, C.D. ( )
MR. CALLAHAN ( )
MR. CASPER ( )
MR. CONRAD ( )
MR. FELT ( )
MR. GALE ( )
MR. ROSEN ( )
MR. TAVEL ( )
MR. WALTERS ( )
MR. SOYARS ( )
MISS HOLMES ( )
MISS GANDY ( )

SEE ME ( )
NOTE AND RETURN ( )
PREPARE REPLY ( )
SEND MEMO TO ATTORNEY GENERAL ( )
FOR YOUR RECOMMENDATION ( )
WHAT ARE THE FACTS? ( )
HOLD ( )

I suggest attached be sent our bureau at Las Vegas for his confidential information.

REMARKS:

#279938

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/88 BY [redacted]

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3rd Email -

JAN 8 1971

ENCLOSURE 62-113468-6

4

ROBERT D. PELOQUIN

In 1958, the FBI conducted a Departmental Applicant investigation of Peloquin in connection with his appointment as an attorney. This investigation showed that he was born January 9, 1929, in Fall River, Massachusetts. He attended Georgetown University, College of Arts and Sciences, from 1947 to 1951 and graduated, receiving a B.S. degree. He went on active duty with the U.S. Navy from August 18, 1951, to June 4, 1955, being discharged as a Lieutenant (J.G.). His Naval service was favorable. He entered Georgetown University, School of Law, on February 2, 1953, and graduated October 1, 1956, receiving an LL.B. degree.

He was employed as an attorney in the Internal Security and Criminal Divisions of the Department of Justice from early 1957 to August, 1961, when he resigned to enter private law practice. During this period, he maintained a high regard for the Bureau and wrote to the Director on August 25, 1961, expressing his thanks for the many courtesies extended to him. He returned to the Department, date unknown, as an attorney in the Organized Crime and Racketeering Section. From January to August, 1967, he was in charge of the Buffalo, New York, Task Force, during which period he attempted to set up his own investigative organization, ignoring the responsibilities of the various Federal agencies, particularly the FBI. He resigned to enter law practice with William G. Hundley, former Chief of the Department's Organized Crime and Racketeering Section, and to assume the position of Chief of Security for the football leagues (August, 1967).

Peloquin has, since his resignation from the Department, been critical of the Director and the FBI as exemplified by his statements at the National Council on Crime and Delinquency conference at Buffalo, New York, on January 29, 1969, where he stated that the Director did not recognize the existence of organized crime until 1960 and it would be necessary for businessmen to "harass" the FBI to get any results on organized crime matters.

b6
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62-113465-6

January 5, 1971

62-113465

Mr. Robert D. Peloquin
President
International Intelligence, Inc.
839 17th Street, N. W.
Washington, D. C. 20006

Dear Mr. Peloquin:

Mr. Hoover received your letter of December 31st and asked me to express his appreciation to you for your thoughtfulness in remembering his birthday. Your best wishes and offer of cooperation are also gratifying to him.

Sincerely yours,

Helen Gandy

Helen W. Gandy
Secretary

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 BY [redacted]

#279938

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HRH:mrm (4)

SEE NOTE PAGE TWO

MAILED
JAN 5 1971
COMM-FBI

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

JAN 13 1971

MAIL ROOM [ ] TELETYPE UNIT [ ]

Mr. Robert D. Peloquin

NOTE: Peloquin is a former Departmental Attorney who is currently practicing law in the Washington, D. C., area with William G. Hundley, also a former Departmental Attorney. They are the originators of International Intelligence, Inc., a consulting organization, which has currently been engaged by officials of the Hughes Tool Company to take over the management and operation of several of the hotels and casinos in Las Vegas, Nevada, which are owned and operated by Howard Hughes. Although the Bureau enjoyed favorable relations with Peloquin during the time he worked for the Department, he has since been critical of the Director and the FBI and on 1-29-69 he was quoted as saying the Director did not recognize the existence of organized crime until 1960 and it would be necessary for businessmen to "harass" the FBI to get any results on organized crime matters.

INTERNATIONAL INTELLIGENCE, INC.
INTERTEL
839 SEVENTEENTH ST., N.W.
WASHINGTON, D. C. 20006
(202) 638-2179

375 PARK AVENUE
NEW YORK, N.Y. 10022
(212) 826-1081

ROBERT D. PELOQUIN
PRESIDENT

Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Sovars
Tele. Room
Miss Holmes
Miss Gandy

December 31, 1970

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D.C. 20003

Dear Mr. Hoover:

I would like to join the legions of Americans who wish you a most happy birthday with many more to come.

I also convey to you the best wishes of the employees of INTERTEL, an organization of former government employees who have long admired your contribution to law enforcement, and the security of all our citizens.

Please be assured of our best wishes and continuing cooperation.

Sincerely,

Robert D. Peloquin

Robert D. Peloquin

RDP:jms

62-113468-

NOT RECORDED
191 JAN 12 1971

JAN 8 1971

Miss Gandy
reply 1-5-71
hme
HRH/mrm

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 BY

CORRESPONDENCE

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62-112188-94

1 - Mr. Scatterday
1 - Foreign Liaison (Detached)
1 - Mr. Staffeld, 1529 JB (Route Through for Review)

Legat, Ottawa [redacted]

1/12/71

Director, FBI

REC-19 62-113468-7

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INTERNATIONAL INTELLIGENCE INC., aka.
Intertel
[redacted]

Reurlet 12/17/70 requesting information concerning captioned organization.

Enclosed is one copy of a news item which appeared in the 7/26/70 edition of The New York Times concerning International Intelligence, Inc. Also enclosed is one copy of a brochure setting forth the services provided by the organization.

For your additional information, no investigation has been conducted of this organization by the FBI. However, the files do reveal that this organization may be engaged on a contract basis to operate security and certain management phases of the Nevada casino-hotels owned by Howard Hughes. There has been a recent power struggle within the Hughes business complex which resulted in the ouster of Robert Maheu, director of Hughes Nevada operations, by Hughes Tool Company officials Chester C. Davis and Frank W. Gay. The Davis-Gay faction is reportedly the group which contemplates the employment of captioned organization. (62-113468)

Enclosures (2)

GHS:cs (6)

LAST FILE REED P.M. 1/11/71

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAILED
JAN 13 1971
COMM-FBI

JAN 18 1971

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#279938

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 BY [redacted]

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/17/70

FROM : LEGAT, OTTAWA [redacted] (P)

b3
b7E

DEC 23 1970

SUBJECT: INTERNATIONAL INTELLIGENCE INC., aka.
Intertel
[redacted]

Enclosed are two copies of a self-explanatory clipping from the December 16, 1970 issue of the "Gazette," Montreal, P.Q.

It would be appreciated if this office could be furnished with any information available concerning this group in view of information indicating it is expanding to Toronto, Ontario.

3 - Bureau
1 Foreign Liaison Section Direct
1 - Ottawa

MLI:jl
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 BY [redacted]

REC 19

EX-112

62-113468

DEC 22 1970

NAT. INT. SEC.

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5010-108

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(Mount Clipping in Space Below)

Crime specialists plan expansion

WASHINGTON — (CP) — A ashington-based team of ecialists to protect business industry from being infil- ated by organized crime ans to expand with new fices in Toronto and Los ngeles within the next few onths.

The organization, Inter- tional Intelligence Inc., is ose-mouthed about its plans, but gained some unwanted publicity recently with its involvement in the sensational struggle for power now going on within the billion-dollar empire of Howard Hughes in Nevada.

The Washington Post, in a lengthy study of the group known as Intertel describes it as a team of high-powered specialists on organized crime.

NOT DETECTIVES

But Intertel officials stress that they aren't private detectives, in that they bon't trail suspect or eavesdrop, but are consultants.

Their aim, says president Robert D. Peloquin, is to provide guidance and information to help legitimate companies from blundering into mergers, joint ventures or acquisitions with firms secretly controlled by the Mafia or other criminal groups.

Officials say the firm now has a branch office in New York but recently closed its operations in Pennsylvania.

Peloquin, 41, a Washington lawyer, served as chief of the justice department's first organized crime strike force and as lawyer in the department's organized crime racketering section during the 1960s.

Other officers included a lawyer who was a special assistant to Attorney-General Robert F. Kennedy and a former chief of the justice department's organized crime strike force in Detroit.

(Indicate page, name of newspaper, city and state.)

"The Gazette," Montreal, P.Q.

Date: 12/16/70

Edition:

Author:

Editor:

Title: INTERNATIONAL INTELLIGENCE, INC [redacted] b3 b7E

Character: or Classification:

Submitting Office: OTTAWA

☐ Being Investigated

b6 b7C

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

Dec 29, 1970

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention _____
- [ ] Return to Sec Section (NSTL)
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject - International Intelligence Incorporated
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 12-29 Searcher Initials 319

Prod. _____

FILE NUMBER	SERIAL
SL 62-113468	I
International Intelligence Incorporation	
NY 62-101217-1	
Intertel (Over)	
NY [redacted]	b3 b7E
SL 62-99801-21	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 BY [redacted]

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Sullivan

DATE: May 24, 1971
1 - Mr. Sullivan
1 - Mr. Rosen
1 - Mr. Mohr
1 - Mr. Bishop

FROM : A. Rosen

SUBJECT: FRED G. ROBINETTE
INTERNATIONAL INTELLIGENCE, INC.

The above-captioned former Agent came in to see me today indicating he had previously spoken to Mr. Sullivan a couple of weeks ago concerning a TV program which would discuss the Director and the FBI. It is noted that Sullivan's memorandum to Mr. Tolson dated May 17, 1971, refers to information previously furnished by Robinette and former Special Agent William A. Kolar concerning the program "Advocate."

Robinette indicated he had heard some comments by members of the legal profession concerning Jack Anderson's column which referred to the Director's books and royalties received therefrom. In view of these comments which pertained to the ethics of obtaining royalties, he expressed concern and indicated he would personally be very pleased to give any assistance which was desired in clarifying the Jack Anderson article. He felt it was purposely slanted. Robinette indicated he had learned that during the preliminary questioning in connection with the filming of the TV program certain questions were raised about the proceeds obtained by the Director from the books. This was prior to the time that Jack Anderson's article of May 11, 1971, appeared in the Washington Post.

It is noted that Mr. Bishop's memorandum of 5/14/71 to Mr. Mohr covered a phone call from Les Whitten of Jack Anderson's column. Whitten was attempting to obtain some comment from the Bureau concerning the disposition of the proceeds of the Director's books. Bishop made no comment to Whitten except to say he did not think Mr. Hoover owed any obligation to make a public accounting. The Director indicated that Anderson's scavengers are to get nothing.

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EX 101

REC-46 62-113468-8

ACTION TAKEN:

Robinette was advised that the information would be sent forward and his interest and concern were appreciated.

MAY 27 1971

AR:ige
(5)

XEROX

JUN - 7 1971

MAY 28 1971

No action necessary.

XEROX

JUN 4

JUN 9 1971

F B I
REC'D BISHOP

RECEIVED-DIRECTOR
F. B. I.

MAY 25 11 20 AM 1971

MAY 25 11 27 PM 1971

MAY 25 11 29 AM '71

MOHR

RECEIVED-TOLSON
F B I

MAY 25 10 25 AM '71

MAY 25 8 26 AM 1971

MAY 25 2 07 PM 1971

REC'D SULLIVAN
FBI JUSTICE

REC'D SULLIVAN
FBI JUSTICE

REC'D-ROSEN
FBI

MAY 25 1 48 PM '71

MAY 25 9 57 AM 1971

RECEIVED-TOLSON
F B I

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FORM NO. 10
1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Tolson

DATE: 6/9/71

FROM : W. C. Sullivan

SUBJECT: ANALYSIS OF ALLEGATIONS CONCERNING "INTERTEL" APPEARING IN SERIES OF ARTICLES IN LAS VEGAS SUN

#279938

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/88 BY [redacted]

Mr. Beaver

b6
b7C

William Kolar and Fred Robinette, who are associated with Intertel dropped by my office and left a package containing a voluminous analysis concerning allegations regarding Intertel Inc., and former Departmental Attorney Robert Peloquin, Intertel President, and their connections with organized crime which appeared in a series of articles in the "Las Vegas Sun" newspaper from March 21, 1971, to April 2, 1971. These individuals advised the volume contains their refutation of the attacks by Hank Greenspun, the editor of the "Las Vegas Sun."

They advised that they hope this will be made a part of the Bureau's files so that their refutation will be a matter of record. Our Las Vegas office has previously furnished copies of these articles which were written by Allen Witwer.

A review of the furnished volume reveals that each paragraph appearing in the series of articles has been set forth with Intertel's rebuttal printed opposite the paragraph. It was noted that approximately 50 percent of the paragraphs were followed by the notation that "This paragraph does not pertain to Intertel or any affiliated company." For the most part other paragraphs are merely followed with a notation that the statements are not true and categorically denied by counsel for Intertel. In brief the entire series appears to be nothing more than a series of name callings by innuendo on the part of Witwer with Intertel's response to each being "that isn't true."

Witwer, who claims to be a former manager of the DelCharro Hotel in LaJolla, California, makes reference in one paragraph to an inquiry made several years ago by the Internal Revenue Service concerning prominent guests of the DelCharro Hotel, including the Director. The Internal Revenue Service inquiry was made relative to the guests method of payment of bills. Witwer claims to have furnished no information in this regard.

CONTINUED - OVER

JUN 14 1971

1 - Mr. Sullivan
1 - Mr. Gale

He is no good scoundrel. We have a file on him. H

WCS:beb

DE-11 REC 25 62-113468-9

JUN 11 1971

ENCLOSURE

51 JUN 18 1971

62-113468

UNRECORDED COPY FILED IN 62-99642

64-43316

b6
b7C

Memorandum to Mr. Tolson
Re: Analysis of Allegations
Concerning "Intertel" Appearing
in Series of Articles in
Las Vegas Sun

Also referred to in the article are three former FBI Agents now employed by Intertel, namely; Daniel J. Sullivan, who resigned 9/12/58; Frank J. Smith who retired 9/12/69; and John D. O'Connell who retired 1/5/66. The article merely stated that these former FBI employes are now employed by Intertel.

Mr. Robinette and Mr. Kolar have indicated Intertel is considering a libel suit in the event a retraction or suitable explanation is not forthcoming from the "Las Vegas Sun."

ACTION:

For information purposes.

NOTE: References to the Director in the attached have been marked with grey tabs (Items 182, 184-186, 530 and 533).

WBS

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TOLSON

DATE: 5-26-71

FROM : W. B. SOYARS, JR. WBS

SUBJECT: INTERNATIONAL INTELLIGENCE, INC.
(INTERTEL)
INFORMATION CONCERNING

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Travel
Walters
Soyars
Tele. Room
Holmes
Gandy

Pursuant to the Director's instructions to Inspectors Beaver and Soyars, contact was had with ASAC Mount C. Dulinsky, Jr., as SAC Campbell was at the Reno Resident Agency. Dulinsky was advised that we should not be in contact with Intertel and that if for any reason any member of that organization contacted our office we should be most circumspect in any dealings we had with them in accepting information.

Dulinsky advised that the Las Vegas Office was aware of the main officers of Intertel; namely, William G. Hundley and Robert D. Peloquin, and SAC Campbell had previously issued instructions to the agents to be careful if contacted by any representative of this company.

There is attached for the Director's information a copy of a Gale to Sullivan memorandum dated 12-9-70 which summarizes information in our files on Peloquin, the President of Intertel, and Hundley, the Secretary and General Counsel.

Enc.

WBS:crt
(2)

3. ENCLOSURE

REC-46 62-113468-10

#279938

18 JUN 14 1971

b6
b7C

57 JUN 21 1971

b6
b7c

RECEIVED
JUN 4 8 47 AM 1971
LEGAL COUNSEL

RECEIVED F.B.I.
JUN 4 1971

F B I
RECEIVED-DIRECTOR
REC'D BISHOP
MAY 27 1971 4 44 PM 1971
INSPECTION DIVISION

DOM INTELL DIV.
MAY 27 4 26 PM '71
CALLAHAN
F B I

MAY 28 8 50 AM 1971

FRONT OFFICE
TRAINING DIVISION
JUN 9 3 56 PM '71

RECEIVED
F.B.I.

REC'D-WALTERS
FBI
JUN 7 12 00 PM 1971

FRONT OFFICE
TRAINING DIVISION
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REC'D-IDENT. DIV.
FBI

FRONT OFFICE
TRAINING DIVISION
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FILES & COMMUNICATIONS DIVISION
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F.B.I.
U.S. DEPT. OF JUSTICE

RECEIVED-GENERAL INVESTIGATIVE DIVISION
MAY 27 4 31 PM 1971

REC'D-BRENNAN
FBI
JUN 4 2 35 PM '71

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U.S. DEPT. OF JUSTICE
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RECEIVED-CONRAD
MAY 28 6 05 PM '71
F B I
LABORATORY DIVISION

REC'D-ROSEN
FBI
JUN 4 4 25 PM '71

MR. SULLIVAN December 9, 1970

J. H. GALE

WILLIAM G. HUNDLEY
ROBERT D. PELOQUIN
INTERNATIONAL INTELLIGENCE, INC.
INFORMATION CONCERNING

This memorandum is prepared in response to the request of Mr. Tolson for a summary of information on Hundley and Peloquin in Bureau files.

Hundley and Peloquin, attorneys, whose office is at 839 17th Street, N. W., Washington, D. C., formed a consulting organization, International Intelligence, Inc. (Intertel), which was incorporated in Delaware in January, 1970. The chairman of the board is James M. Crosby, head of Resorts, International, Inc., which operates the Paradise Island Casino, Nassau, Bahamas. The purpose of Intertel is to conduct a consulting business relating to the protection of business firms of every type from the infiltration of organized crime and criminals. Peloquin is President and Hundley is the Secretary and General Counsel. Intertel has employed several former Federal Government investigators, including FBI Agents, Secret Service and Internal Revenue Service Agents.

During the past week, Intertel has been engaged by officials of the Hughes Tool Company to take over the management and operation of several of the hotels and casinos in Las Vegas, Nevada, which are owned and operated by Howard Hughes, multimillionaire industrialist.

Attached are summaries of information on William G. Hundley and Robert D. Peloquin.

#279938

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 B[redacted]

b6
b7C

ACTION:

For information.

1 - Mr. Sullivan
1 - Mr. Bishop
1 - Mr. Rosen
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Ware

Enclosures

AHW:dlb

-7-

ENCLOSURE 62-113468-10

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy
Mr. Beaver

TO : THE DIRECTOR

DATE: 6-2-71

FROM : CLYDE TOLSON

SUBJECT: THE EXECUTIVES CONFERENCE

pg 2

An Executives Conference was held on 5-27-71. Those in attendance were Messrs. Mohr, Donahoe for Sullivan, Bishop, Brennan, Callahan, Jenkins for Casper, Conrad, Dalbey, Felt, Gale, Rosen, Tavel, Walters, Beaver and Soyars.

Pursuant to your instructions a number of items were brought to the attention of the officials in attendance:

The importance of a thorough investigation of the MEDBURG (Break-in of the Media Resident Agency) case was emphasized. It was pointed out that SAC Roy K. Moore should have cleared with the Bureau prior to rendering any decision as to the Bureau's position with respect to a Grand Jury in Philadelphia in connection with the case. At the same time, your instructions relative to being very careful in our dealings with Assistant Attorney General Mardian were pointed out.

The necessity for being on sound ground in requesting authority of the Attorney General for telephone surveillances was stressed. Your opinion that this is a sloppy way to do an investigation, except through the use of court approved telephone surveillances, was brought to the attention of those present, along with your instructions that we should keep down the number of such sources and that we should limit as much as possible the number of persons within the Bureau who have access to information as to the existence of such sources.

62-113468

It was made clear to all present that at any time officials of the Department are being contacted on any policy consideration which affects the Bureau, Mr. Dalbey is to attend. It was noted that this was not done in connection with a recent conference held between Supervisors of the Domestic Intelligence Division and Deputy Assistant Attorney General A. William Olson of the Internal Security Division of the Department at which time discussion ensued as to proposed changes in procedure requesting Attorney General authority for electronic surveillances.

NOT RECORDED
203 JUN 17 1971

WBS:RRB:crt
(5)

JUN 17 1971

11 JUN 16 1971

SIX

Mr. Casper

66 JUN 30 1971

TWO

THREE

Copy filed in 66-2554

ORIGINAL FILED IN 52-94327-2199

Memorandum to the Director
Re: The Executives Conference

Your statement that in connection with any inquiries we receive concerning the Shaw matter a "No Comment" should be given was brought to the attention of the Conference. Similarly, it was pointed out that Jack Anderson is to receive no information of any type from the Bureau.

A run-down was had concerning International Intelligence, Inc., (INTERTEL) and, in particular, its head officers, Robert D. Peloquin, the President, and William G. Hundley, the Secretary and General Counsel. It was pointed out that instructions had been issued to our Las Vegas Office to have nothing to do with this organization.

The Conference was told to be alert for any incoming mail requesting anything of the Bureau or any comments from the Bureau. They were told to make sure that the people and/or organizations requesting such data are not on the extreme right or extreme left. It was noted that we should not give individuals in these categories such information in order that we can avoid any basis for criticism in the future.

The Conference was informed that after the annual leave and commitment chart is submitted there are to be no additions to it. It was emphatically pointed out that no Assistant Director is to be away at the same time as his Assistant to the Director. This applies to weekends as well as during the workweek. Furthermore, neither Brennan nor Sullivan is to take any annual leave while the EASTCON case is pending. Similarly, your instructions were issued that no one is to take leave when any vitally important matter is pending within their respective divisions. This means Assistant Directors, #1 Men, Section Chiefs, and Supervisors. Likewise, it was made crystal clear that SAC Roy K. Moore, on special at Philadelphia, and SAC Jamieson, in Philadelphia, are not to take any leave until the MEDBURG case is solved. It was also pointed out that it would appear if a case breaks in the absence of an official from headquarters he should voluntarily return to handle the matter. In this respect, your comment that leave is a privilege not a right was brought to the attention of the Conference.

For information.

Your WRS

Repeat this at this week's meeting since Sullivan & Cleaver were not present. - M.

DO-7

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

MR. TOLSON ( )
MR. SULLIVAN ( )
MR. MOHR ( )
MR. BISHOP ( )
MR. BRENNAN, C.D. ( )
MR. CALLAHAN ( )
MR. CASPER ( )
MR. CONRAD ( )
MR. DALBEY ( )
MR. FELT ( )
MR. GALE ( )
MR. ROSEN ( )
MR. TAVEL ( )
MR. WALTERS ( )
MR. SOYARS ( )
MISS HOLMES ( )
MISS GANDY ( )

SEE ME ( )
NOTE AND RETURN ( )
PREPARE REPLY ( )
SEND MEMO TO ATTORNEY GENERAL ( )
FOR YOUR RECOMMENDATION ( )
WHAT ARE THE FACTS? ( )
HOLD ( )

REMARKS:

Certainly some outfit!

RECEIVED
FILES & COMMUNICATIONS DIVISION
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F B I MAY 26 5 05 PM '71
U.S. DEPT OF JUSTICE

U S. DEPT OF JUSTICE

JUN 2 5 42 PM '71

RECEIVED-GALE

RECEIVED
JUN 2 8 50 AM 1971
LEGAL COUNSEL

JUN 22 12 58 PM 1971
REC'D-WALTERS
FBI

JUN 2 3 17 PM '71
RECEIVED F B I

FRONT OFFICE
INSPECTION DIVISION

JUN 15 AM 1971

MAY 28 6 05 PM '71
F B I
LABORATORY DIVISION

MAY 28 2 57 PM '71

RECEIVED
F. B. I.
MAY 27 11 58 AM 1971

MAY 26 4 25 PM 1971

REC'D-SULLIVAN
FBI-JUSTICE

FRONT OFFICE
TRAINING DIVISION

JUN 2 5 57 PM 1971
F B I

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RECEIVED-TOLSON
REC'D-BISHOP
F B I

MAY 26 6 51 PM '71
REC'D-CALLAHAN
F B I

JUN 2 1 12 PM '71

DOM INTELL DIV.

INTERNATIONAL INTELLIGENCE, INC.

62-113468-11

REC- 32

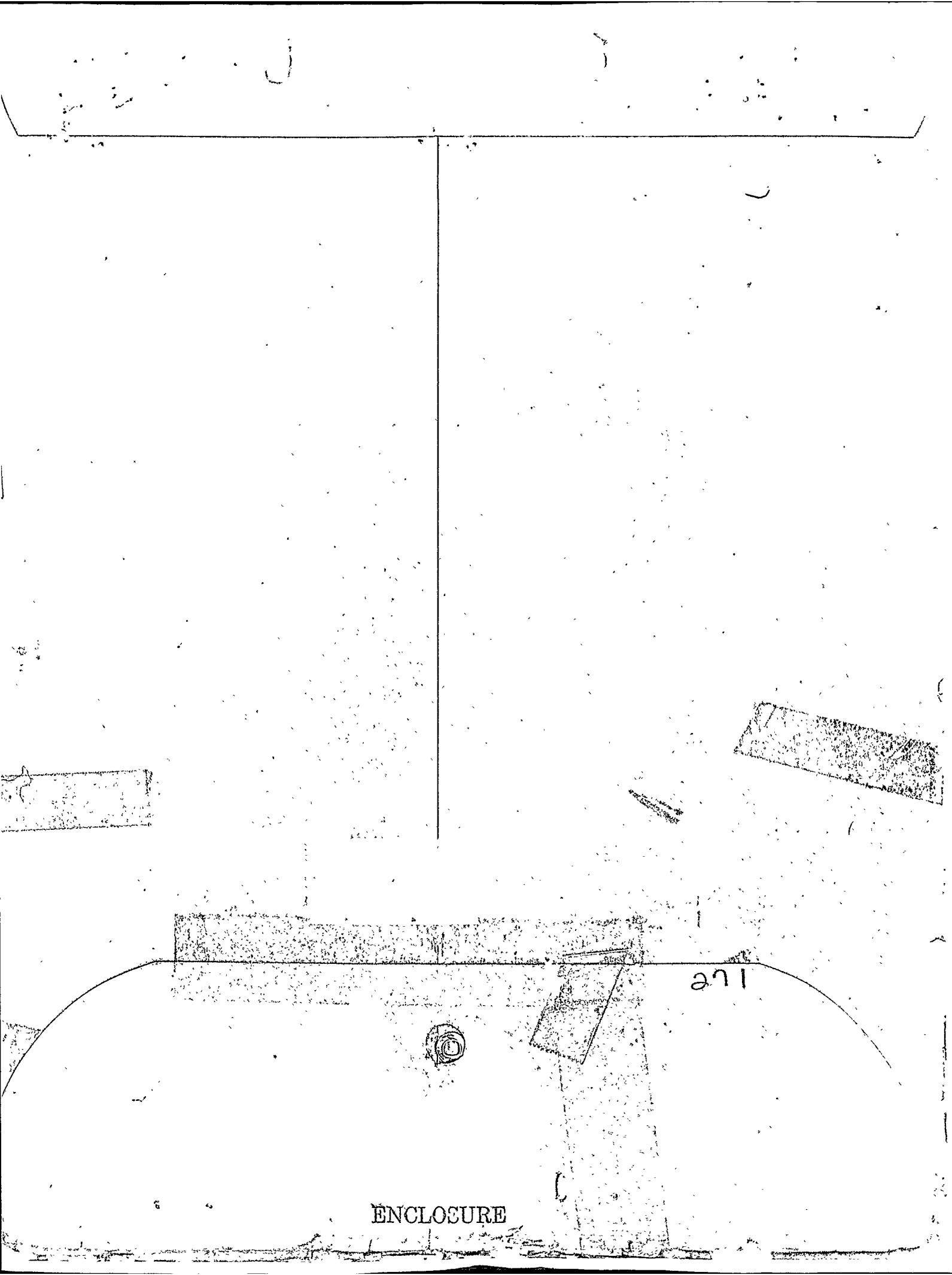
EX-113

ENCLOSURE

JUN 28 1971

"ENCLOSURE ATTACHED"

59 JUN 29 1971



ENCLOSURE

As reported in

FORTUNE

THE WALL STREET JOURNAL

The New York Times

Intertel
INTERNATIONAL
INTELLIGENCE
INCORPORATED

A unique consulting organization created specifically to **safeguard** business from the hidden risks of vulnerability to criminal elements & to **assist** the states and cities in the developing of comprehensive crime controls. **Intertel** INTERNATIONAL INTELLIGENCE INCORPORATED

62-113468-11

"Crime Busters, Corporate Style," was the way the headline in Fortune magazine summed up Intertel's mission.

"Want to Keep Mafia Out of Your Office? New Firm Tells How," headlined The Wall Street Journal.

"Concern Fights Crime in Business," read the headline in The New York Times.

Fortune, America's leading business magazine; The Wall Street Journal, the country's leading business newspaper, and The New York Times, the unanimously acclaimed leading general newspaper in the United States, each in its own way reported on International Intelligence Incorporated —Intertel for short.

How the cited newspaper stories told the story of Intertel, its services and objectives, is presented in the following pages.

Crime Busters, Corporate Style

An article on Intertel appeared in the June, 1970, issue of Fortune magazine, in the "Businessmen in the News" section. It was illustrated by a photograph of Robert D. Peloquin, President of International Intelligence, Inc., and William G. Hundley, Secretary and General Counsel.

"Locking the door of the barn before the horse is out," Fortune quoted Mr. Peloquin's description of the job of Intertel. In its own words, Fortune added that the new firm was "designed to guard business concerns against inadvertent involvement with the Mafia and other criminals."

Noting that Mr. Peloquin, founder and President of the firm, once headed the Justice Department's strike force against organized crime and that his associates have similar crime-fighting backgrounds, Fortune added:

"The company endeavors to supply firms contemplating mergers, acquisitions, joint ventures, franchise granting, etc., with data that may reveal criminal connections or infiltration. Intertel's sleuths will have no access to secret government files but will rely on their own contacts to conduct investigations. A growing awareness of the Mafia's involvement in business is one reason for starting such a firm now."

"Law enforcement is capable of dealing with the problem once a law has been broken," Fortune quoted Mr. Hundley, noting his fifteen years experience in the Justice Department. "But it can't do anything until then. This is the hiatus we are trying to fill."

The article concluded with the information that Intertel, from its headquarters in Washington, D.C., will operate offices in New York, Chicago and elsewhere.

Want to Keep Mafia Out of Your Office? New Firm Tells How

Onetime Lawmen Have Formed Concern to Help Businesses Prevent Crime Infiltration

The above headline appeared over an article about Intertel in The Wall Street Journal, May 4, 1970. It was written by Stanley Penn, staff reporter of The Wall Street Journal, who has had long experience in covering news about organized crime.

Mr. Penn began his report as follows:

"A former crime fighter for the Justice Department has formed an unusual consulting company whose purpose is helping legitimate business from being infiltrated by organized crime."

After pointing out that Intertel's headquarters would be in Washington and identifying its founder and President, Robert D. Peloquin, as former Chief of the Justice Department's first Organized Crime Strike Force; and William G. Hundley, the company's Secretary and General Counsel, as a former head of the Department's Organized Crime and Racketeering Section, the article set forth the following information:

International Intelligence was starting with a staff of 14 executives, 13 of whom had been law enforcement officials.

Mr. Peloquin said, in an interview, the article continued, that Intertel would seek to provide the necessary guidance and information to help legitimate companies from blundering into mergers, joint ventures or acquisitions with concerns secretly controlled by the Mafia and other mobsters.

So far, International Intelligence has signed up six "major" corporate clients, Mr. Peloquin said.

The Wall Street Journal article noted that for the past several years Mr. Peloquin, as a Vice President of a subsidiary of Resorts International, Inc., had been in charge of security for a Resorts-owned gambling casino on Paradise Island in the Bahamas.

"In that role," the article continued, "Mr. Peloquin hired surveillance men and set up internal controls designed to prevent the illegal 'skimming' of casino profits. Resorts and officials of the Bahamas government have said they are satisfied that the casino is free of any criminal taint."

The article pointed out that Mr. Peloquin was remaining as a Vice President of the Resorts subsidiary and that both he and Mr. Hundley would retain their Washington law firm whose clients include the National Football League, Time Inc., the London Daily Mail and Resorts.

The article continued as follows:

"Mr. Peloquin said that executives of International Intelligence won't serve as detectives. They won't trail suspects and won't eavesdrop on conversations. They will be consultants only. Mr. Peloquin noted that law enforcement officials, because they lack jurisdiction, are often powerless to act against Mafia infiltration until a crime has been actually committed.

"The Justice Department and the Internal Revenue Service have repeatedly warned of the growing influence of the Mafia in legitimate business. Organized crime, it has been contended, has forged links with thousands of concerns and businessmen in electronics, trucking, banking, construction, real estate and food and health services.

"Mr. Peloquin said International Intelligence is prepared to help clients reduce

thefts by stamping out criminal activity within their concerns; to help state and local governments develop 'action' programs to fight crime, narcotics and civil disturbances; to assist banks, brokerage firms and stock exchanges in establishing procedures to identify stolen stocks, bonds and credit cards and to provide the management expertise in the operation of legal casinos and off-track betting, among other things."

It concluded with the information that Intertel would have offices in New York, Chicago, Los Angeles, Philadelphia and Canada; that John D. O'Connell and attorney and former Federal Bureau of Investigation agent was Executive Vice President and head of the New York office; the company's two Vice Presidents were Thomas J. McKeon, a former crime chaser for the Justice Department, and William A. Kolar, who was retiring as Director of the IRS Intelligence Division.

The only Intertel executive who hasn't been a crime fighter, the article noted, is Raymond M. Gore, the Treasurer, also a Vice President, Finance, for Resorts International.

Concern Fights Crime in Business

That was the headline The New York Times used on Sunday, July 26, 1970, over a lengthy Washington dispatch on the unusual new consulting organization. The dispatch began on the first page of the business-financial section and continued on an inside page. It was more than 1500 words long and was illustrated by a photograph of Robert D. Peloquin, President, and William G. Hundley, Secretary and General Counsel, of Intertel.

The author of the dispatch, Frank J. Prial, a New York Times staff writer, began with these words:

"International Intelligence, Inc.—Intertel for short—sounds like a title by Ian Fleming, and the analogy is not completely inappropriate. Founded recently by two former United States Department of Justice experts on organized crime and situated here, Intertel is a company created primarily to combat the growing problem of underworld infiltration into legitimate business. The principals say it is the only organization of its kind in the world."

Prial then posed a series of questions:

Were the cargo facilities at a major truck terminal or even a giant airport riddled with or controlled by criminals? Intertel was prepared to advise on cleaning—and keeping —them out.

Was a major motel chain worried about some potential franchise holders? Intertel men probably would know immediately if the would-be franchisees were mobsters and Intertel claimed if the "hot money" investors were hidden Intertel was prepared to root them out.

Was a large city police department mired in graft? Intertel specialists would prepare a detailed analysis of the problem and indicate how to deal with, if not eradicate, the corruption.

Was a gambling casino in the Caribbean an obvious plum for hoodlums from the United States? Intertel would provide complete security services and guarantee that the casino was honestly run.

"And these are not hypothetical examples," the writer went on. "Intertel is, or soon will be, involved in all of them. Most of its work is confidential, but its reputation is based in part on its success in operating the gambling casino on Paradise Island, just off Nassau in the Bahamas."

The Wall Street story told how that casino, opened in 1968, had provided its owners, Resorts International, Inc., the former Mary Carter Paint Company, with much of the capital for the development of Paradise Island, which Resorts bought from Huntington Hartford, the A & P heir, in 1966; and how from a flat strip of scrub pine and palmetto called Hog Island, it had been transformed into "a gaudy, Miami-like tourist center in just a couple of years."

The Times correspondent then pointed out:

"The present Bahamas government, elected to office in the wake of a gambling scandal in the islands, is hypersensitive about what goes on in its casinos. This prompted the chairman of Resorts International, James Crosby, to hire a former Justice Department crimebuster named Robert D. Peloquin to police the operation. From that arrangement, called Paradise Enterprises, Inc., grew Intertel, of which Mr. Peloquin is President and William G. Hundley, another Justice Department alumnus, is Secretary and General Counsel."

The article reviewed Mr. Peloquin's record as chief of the Justice Department's first Organized Crime Strike Force, and as top attorney in the Department's Organized Crime and Racketeering Section; and Bill Hundley's record as a special assistant to Attorney General Robert F. Kennedy, and chief of the Organized Crime and Racketeering Section.

"Intertel will take on unusual tasks such as controlling gambling in casinos—at least one foreign government already has approached the company about running its casinos—and it will handle routine jobs, such as setting up antitheft controls for a large New York City restaurant chain," the article went on. "But Mr. Peloquin insists, Intertel's primary function is as a consultant on corporate problems. 'We work as systems consultants' he emphasized. 'We're not there just to catch the thief.' "

"Some 60 per cent of all organized crime's income derives from legitimate business," Peloquin was quoted in the article, "and we can render our most valuable service by helping to keep that figure from growing. Suppose a firm is thinking of acquiring a company in the vending machine business. Some of them are well run and completely clean. But, hook up with the wrong one, and you may find that your new partner is a Mafia boss."

The Times article added that by "drawing on their wide knowledge of mob-owned companies and hidden underworld investments, Intertel experts say, they can help honest businessmen learn about prospective merger and acquisition and franchise candidates."

"With the aid of correspondents and contacts all over the world," the article continued, "Intertel is prepared to advise business clients about racket-controlled labor

unions, on rooting gamblers and loan sharks out of offices and plants, and on systems to prevent the theft of credit cards and the use of stolen ones."

"We can guide banks and insurance companies planning to make large loans in areas where organized crime is known to be present," Mr. Peloquin was further quoted. "Such as certain parts of the construction industry. For stock exchanges and brokerage houses, we have men versed in Securities and Exchange Commission regulations who are equipped to quickly identify stolen or fraudulent stocks or bonds and to set up security systems to prevent further thefts."

The Times writer noted that Intertel charged fees much like lawyers: on either a retainer or hourly fee basis, or both, then added:

"Drawing on their acquaintance with former Federal lawmen, Mr. Peloquin and Mr. Hundley have assembled a formidable, full time staff of crime fighters into what Mr. Peloquin likes to call: 'the first organized crime strike force in the private sector.' "

The article then identified John D. O'Connell, Executive Vice President, who heads Intertel's New York office at 375 Park Avenue, and who served 24 years as an agent of the Federal Bureau of Investigation and supervised F.B.I. intelligence activities dealing with organized crime; Thomas J. McKeon, Vice President and Assistant General Counsel, who headed a Justice Department strike force in Detroit that sent a number of top mob figures to prison; William A. Kolar, Vice President, who was a former director of the intelligence division of the Internal Revenue Service and before that served eight years as an F.B.I. agent.

And Fenelon Richards, who was director

of enforcement for the United States Bureau of Customs and who also serves as director of security for Resorts International; David Belisle, who was deputy director of security for the Department of State and formerly director of investigation for the super-secret National Security Agency.

And James Golden, former Secret Service Agent, who was in charge of security at the 1968 Republican National Convention, and Warren Adams, who was in charge of the gaming squad for Clark County (Las Vegas), Nevada; and Raymond M. Gore, the Treasurer, who is not a former lawman but who also serves as Vice President, Finance of Resorts International.

The Times writer cited Mr. Peloquin's example of Intertel's type of service. A widely known, publicly owned corporation was the subject recently of several government investigations. "They had management problems," Mr. Peloquin said. "They got mixed up with the wrong people. If we had been around at the time, and if they had consulted us, we could have saved them a lot of grief."

BOARD OF DIRECTORS

CHAIRMAN

James M. Crosby
Chairman of the Board
Resorts International, Inc.*

DIRECTORS

Sir Ranulph Bacon, K.B.
Commissioner, Scotland Yard (Ret.)

Jerome S. Hardy
Executive Vice President
Dreyfus Corporation
former Publisher, LIFE Magazine

James E. Hawthorne
President
Carte Blanche

Edwin C. McDonald
President and Chairman of the Board
Royal Bank of Canada Trust Company
Chairman of the Board
Thomas Newspapers, Inc.

Commissioner M.F.A. Lindsay
Royal Canadian Mounted Police (Ret.)

David L. Yunich
President, Macy's of New York
Board of Directors
Prudential Life Insurance Co.

Robert D. Peloquin
President, INTERTEL

William G. Hundley
Secretary and General Counsel
INTERTEL

**Resorts International, Inc., has provided the financial backing to INTERTEL and is presently its majority stockholder.*

DIRECTORY

OFFICERS

Robert D. Peloquin
President
Former Senior Attorney
Organized Crime and Racketeering Section
United States Department of Justice

William G. Hundley
Secretary and General Counsel
Former Chief
Organized Crime and Racketeering Section
United States Department of Justice

Raymond M. Gore
Treasurer
Vice President (Finance)
Resorts International, Inc.

Thomas J. McKeon
Vice President and Asst. Gen. Counsel
Former Chief
Organized Crime Strike Force
United States Department of Justice
Detroit, Michigan

William A. Kolar
Vice President
Former Director
Internal Security and Intelligence Divisions
United States Internal Revenue Service

John D. O'Connell
Executive Vice President (Northeast)
Former Special Agent
and Intelligence Supervisor
Federal Bureau of Investigation

J. Shane Creamer
Executive Vice President (Mid-Atlantic)
Former Executive Director
Pennsylvania Crime Commission
and Chief of the Federal Strike Force
on Organized Crime
Philadelphia, Pennsylvania

G. J. Bologna
Executive Vice President (Southeast)
Former District Director
Bureau of Drug Abuse Control
United States Food and Drug
Administration

Printed in U.S.A.

HEADQUARTERS
839 Seventeenth St. N.W.
Washington, D.C. 20006
Phone (202) 638-2179

Offices also located in
New York, N.Y., Philadelphia, Pa.
and Atlanta, Ga.

Intertel
INTERNATIONAL
INTELLIGENCE
INCORPORATED

A unique consulting organization created specifically to safeguard business from the hidden risks of vulnerability to criminal elements and to assist the states and cities in development of comprehensive crime controls.

Intertel INTERNATIONAL INTELLIGENCE INCORPORATED

BOARD OF DIRECTORS

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Chairman of the Board
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President
Carte Blanche

Edwin C. McDonald
President and Chairman of the Board
Royal Bank of Canada Trust Company
Chairman of the Board
Thomson Newspapers, Inc.

Commissioner M.F.A. Lindsay
Royal Canadian Mounted Police (Ret.)

David L. Yunich
President, Macy's of New York
Board of Directors
Prudential Life Insurance Co.

Robert D. Peloquin
President, INTERTEL

William G. Hundley
Secretary and General Counsel
INTERTEL

*Resorts International, Inc., has provided the financial backing to INTERTEL and is presently its majority stockholder.

OFFICERS

Robert D. Peloquin, President
Former Senior Attorney
United States Department of Justice
Organized Crime and Racketeering Section

William G. Hundley, Secretary and General Counsel
Former Chief
Organized Crime and Racketeering Section
United States Department of Justice

Raymond M. Gore, Treasurer
Vice President (Finance)
Resorts International, Inc.

Thomas J. McKeon, Vice President and Asst. Gen. Counsel
Former Chief
United States Department of Justice
Organized Crime Strike Force
Detroit, Michigan

William A. Kolar, Vice President
Former Director
Internal Security and Intelligence Divisions
United States Internal Revenue Service

John D. O'Connell, Executive Vice President (Northeast)
Former Special Agent and Intelligence Supervisor
Federal Bureau of Investigation

J. Shane Creamer, Executive Vice President (Mid-Atlantic)
Former Executive Director
Pennsylvania Crime Commission
and Chief of the Federal Strike Force on Organized Crime
Philadelphia, Pennsylvania

G. J. Bologna
Executive Vice President (Southeast)
Former District Director
Bureau of Drug Abuse Control
United States Food and Drug Administration

Biographies of officers and staff on Page 9

THE LEGITIMATE BUSINESS: PRIME TARGET OF ORGANIZED CRIME

Until now business men concerned about the infiltration of organized crime into their legitimate business had no place to turn for positive advice.

INTERTEL is a unique consulting organization created specifically to provide businesses, industrial concerns and trade associations with expertly designed management systems that enable them to repel infiltration by organized crime; and to provide proven professional guidance to governmental entities in the development of programs that would qualify them for federal planning grants and action grants in the various disciplines related to the administration of Justice.

INTERTEL has been of service to clients in the fields of newspaper and magazine publication, air and land cargo transportation, hotel services, real estate, legitimate gaming, banking, investment, retail sales, professional sport services, and manufacturing.

INTERTEL has also been of service to State Legislatures, Executive Departments and Crime Commissions.

THE SCOPE OF INTERTEL

Corporate and Retail Services

INTERTEL surveys possible risks and assists management in the establishment of intelligence systems and procedures to reduce losses from various forms of existing and potential criminal activity.

We provide management with the necessary intelligence service and guidance on possible exposure to organized crime through companies with whom they do business or with whom they are considering business relationships, whether through merger, acquisitions, joint venture or the granting of franchises.

We analyze a company or complex of companies to create a security system designed to uncover and thwart employees with criminal backgrounds and/or intentions. Systems we develop help detect and prevent industrial espionage, pilferage and thefts, defalcation by corporate officers and key employees.

Governmental Services

INTERTEL provides guidance to state and local government agencies and departments in the development of plans for research and action in the various disci-

plines related to the administration of justice.

We advise and consult with executive agencies and legislative committees in the drafting of legislation to combat organized crime activity more effectively.

Professional Sport Services

INTERTEL provides the intelligence service, systems and expert personnel to major professional sports organizations to cope with criminal efforts at influencing sport results.

Trade Association Services

INTERTEL provides local or industry-wide associations the necessary intelligence service to alert them to organized crime within their industries. We further provide those associations with a ready means of obtaining accurate information about individuals, groups or companies that may be potentially or actually under the influence or control of criminal elements.

Stock Exchanges, Brokerage Houses, Banks, Credit Card Services

INTERTEL assists in the establishment of intelligence and criminal detection systems to prevent the theft of stocks, bonds, treasury certificates and other securities. We assist in the establishment of systems and procedures that rapidly identify stolen or fraudulent stocks, bonds or treasury certificates.

We provide management with security systems to reduce or prevent the use of fraudulent or stolen credit cards.

Legitimate Gaming Services

INTERTEL provides the necessary management and security expertise in the operations of legitimate casinos on a worldwide basis.

We consult with state and city officials, as well as officials of foreign governments, to aid them in establishing systems for the operation of crime-free, centrally controlled gambling facilities in racing, lotteries or other similar operations.

Insurance Industry and Pension Fund Trustees Services

INTERTEL provides the intelligence service and guidance needed by insurance companies, pension fund trustees and others investing heavily in construction and land development.

ORGANIZED CRIME'S CURRENT GUISE

Organized criminals who injure business today do not look like stereotyped criminals. They are executives and technicians. Their forte is manipulation of computer information, tampering with accounting procedures, theft of trade secrets and invasion of confidential company files. They thrive on exercising dangerous influence over key employees and executives in parent or subsidiary companies, and the corruption of associates, suppliers, distributors, customers and competitors.

Those are vulnerable areas through which organized crime can penetrate and ultimately control a business or an industry.

Those are the areas largely overlooked by management in many businesses.

Organized crime cannot be disregarded. Its influence will not disintegrate on its own. Affirmative action must be taken by the business community.

Consideration must be given to the integrity of management and key officials in companies with whom any business relationship is contemplated. Are their money sources legitimate or do they represent part of the $7 to $10 billion profit organized crime nets every year from illegal operations and wants to invest in legitimate business?

INTERTEL has the unique capability of studying your company, analyzing the potential for such losses in its various divisions or subsidiaries and identifying the areas of vulnerability. We can recommend new management systems, or improvements of existing ones. We can provide the necessary intelligence about businesses and management with whom you are considering a merger, acquisition, joint venture or other relationship. Management thus can avoid loss of profits, dissipation of assets, and ruin of business reputation.

PROGRAMS OF STATE AND LOCAL GOVERNMENTS

National administrations representing both major political parties long have held that although the control of crime constitutes a direct responsibility of state and local governments, it nevertheless must be supported by the Federal Government. Large grants therefore have been federally authorized for a wide variety of crime control programs.

On the basis of these authorizations, State Planning Agencies have been created in each state to apply for the Federal grants. These planning and action grants have been made available in such diverse fields as court administration, public defender and prosecutor programs, police administration, juvenile delinquency and youth offender problems, corrections and rehabilitation, civil disorders and community relations, narcotic treatment facilities and crime control.

It is clearly apparent that the future of our country in large measure depends upon how effectively we as a people address ourselves to the formidable and complex problems in these areas and, no less, to the skills and experience of the persons assigned the tasks of coping with these problems.

Official action has begun. And many state and local government authorities throughout the country who have the responsibility for effective action are seeking expert guidance in planning and implementing programs specially devised to meet the needs in their areas.

INTERTEL can suggest innovative, comprehensive and practical approaches to state, city and community agencies and groups seeking support of programs in the broad field of crime control and administration of justice. We also have the ear of the business community and desire to enlist business in helping to solve the problems common to business and government.

Robert D. Peloquin,
President,
and William G. Hundley,
Secretary and
General Counsel
(standing)

PRINCIPAL OFFICERS AND PROFESSIONAL STAFF MEMBERS

Obviously, the success of any consulting service is dependent upon the quality of its professional staff. The executives and staff of INTERTEL possess tested high-level experience in combatting organized crime that is unique in the world of business.

Robert D. Peloquin, President, was the Chief of the initial United States Department of Justice Organized Crime Strike Force, and Senior Special Attorney in that Department's Organized Crime and Racketeering Section. He is a member of the Bar of the District of Columbia. Mr. Peloquin has been associate counsel to the Commissioner of Professional Football. He is a Commander, United States Naval Reserve, as an Intelligence Specialist.

William G. Hundley, Secretary and General Counsel, was the Chief of the Organized Crime and Racketeering Section, Criminal Division, United States Department of Justice. He is a member of the Bars of the State of New York and the District of Columbia. Mr. Hundley has been counsel to the Commissioner of Professional Football.

Raymond M. Gore, Treasurer, is a Certified Public Accountant licensed by the State of New York. He has been Managing Accountant with Price Waterhouse and Company, and is the Vice President—Finance with Resorts International, Inc. Mr. Gore is a member of the American Institute of Certified Public Accountants and of the New York Society of Certified Public Accountants.

Thomas J. McKeon, Vice President and Assistant General Counsel, was the Chief of the United States Department of Justice Organized Crime Strike Force in Detroit, Michigan, and Senior Trial Attorney in that Department's Organized Crime and Racketeering Section. He is a member of the Bars of the State of Connecticut and the District of Columbia and is admitted to practice before the United States Supreme Court. He was Chief, Special Projects Section, National Security Agency, Washington, D. C. He is a member of the National Chamber of Commerce's Advisory Panel on Crime Prevention and Control.

William A. Kolar, Vice President, was the Director of the Intelligence Division of the United States Internal Revenue Service, directing the investigative activities of fifty-eight District Offices and 1,900 Special Agents. He was formerly Director of the Internal Security Division of the Internal Revenue Service, and the Chief Investigator for a United States Senate Judiciary Subcommittee. Mr. Kolar was a Special Agent of the Federal Bureau of Investigation for eight years, specializing in espionage investigations.

John D. O'Connell, Executive Vice President (Northeast), is a former Special Agent of the Federal Bureau of Investigation having served twenty-four years as supervisor of intelligence activities. He specialized in organized crime and racketeering investigations. He is a member of the Bar of the State of New York, and is admitted to practice before the United States Supreme Court. He was the New York legal and security consultant for the Commissioner of Professional Football and several national corporations.

J. Shane Creamer, Executive Vice President (Middle Atlantic), was the former Executive Director of the Pennsylvania Crime Commission and Deputy Attorney General in charge of the Administration of Criminal Justice for the State of Pennsylvania. He recently was the Special Assistant in charge of the Attorney General's Strike Force on Organized Crime in Philadelphia. Mr. Creamer formerly was the Principal Assistant to the United States Attorney, directing investigations into organized crime in Philadelphia for six years. He is a member of the Bars of the State of Pennsylvania and the District of Columbia.

G. J. Bologna, Executive Vice President (Southeast), was District Director of the New Orleans and Baltimore Districts, Bureau of Drug Abuse, United States Food and Drug Administration. He also served as assistant counsel and chief accountant of the United States Senate Antitrust and Monopoly Subcommittee and as an investigative supervisor for the Labor and Treasury Departments. He holds degrees in accounting and law and most recently served as Director, Nashco Equipment and Supply Company.

Fenelon A. Richards was the Director of Enforcement, United States Bureau of Customs, with worldwide supervisory responsibility over 750 customs agents and investigators. He has thirty years' ex-

perience in criminal investigations in the United States Department of Justice and the Bureau of Customs. Mr. Richards was Senior Customs representative assigned to the initial Department of Justice Organized Crime Strike Force. He is presently Vice-President, Security for Paradise Island, Ltd.

Gary L. Gardner was counsel to the New Jersey State Commission of Investigation. He has been a trial attorney in the Organized Crime and Racketeering Section, Criminal Division, United States Department of Justice, and Special Attorney in that Department's Organized Crime Strike Force in the Western District of New York. Mr. Gardner was an Assistant United States Attorney in the Western District of New York specializing in organized crime prosecutions.

David I. Belisle was the Chief of Administration, United States Embassy, Bonn, Germany. Previously, he was Deputy Director of Security for the Department of State. Mr. Belisle has been Director of Investigations for the United States National Security Agency. He is a Commander, United States Naval Reserve, as an Intelligence Specialist.

Paul G. Mahon was a Special Agent, Intelligence Division, Internal Revenue Service. He has been Supervisor of Special Organized Crime Intelligence Squads in that Division. Mr. Mahon has more than twenty-four years of experience investigating criminal cartels on a national and international scale.

Robert M. Ornstein was a trial attorney in the Organized Crime and Racketeering Section, Criminal Division, United States Department of Justice and Special Attorney, Organized Crime Strike Force in the Eastern District of New York. Mr. Ornstein is a member of the Bar of the State of New York.

James O. Golden was a Special Agent in the United States Secret Service, specializing in Presidential security. He was the Director of Security for the 1968 Republican National Convention in Miami, Florida. He has been Washington representative for General Mills Company and for the Lockheed Aircraft Corporation. Mr. Golden is presently Director of Security for Paradise Island, Ltd.

Warren Adams was Officer-in-Charge of the gaming squad, Clark County Sheriff's Department, Las Vegas, Nevada. An internationally recognized expert in the prevention of cheating in casino operations, Mr. Adams is the chief casino security officer, Paradise Island, Bahamas.

Alfred A. Pease was a Senior Instructor engaged in training of police and security personnel from various nations throughout the world in investigative techniques at the International Police Services, Inc., Washington, D. C., for six years. Previously, he handled police and security liaison for the United States Department of State in Italy and South America for fourteen years. Mr. Pease formerly was a supervisory agent of the Federal Bureau of Investigation for seven years.

Intertel

HEADQUARTERS

839 Seventeenth St. N.W.
Washington, D.C. 20006
Phone (202) 638-2179

Offices also located in
New York, N. Y., Philadelphia, Pa.
and Atlanta, Ga.

1/28/72

MR. TOLSON:

I thought the Director would be interested in the attached letter I received from Fred G. Robinette, concerning his recent inquiry on behalf of Intertel for any fingerprint cards we might have on Howard R. Hughes.

INTERNATIONAL INTELLIGENCE, INC.

In accordance with the Director's instructions, I called Robinette and told him since Intertel was a national private detective agency, it was not entitled to any information in our files. At the time, Robinette was nonplussed and went to great lengths to explain to me that Intertel was not a national private detective agency as some people thought but rather was a consulting firm and that it did not engage in conducting surveillances, either physical or technical. I told him in any event the firm still was not entitled to any information in our files.

My conversation with Fred, of course, was friendly since I have known him for many years and I saw him most recently the other night at the Congressional Night of the Former Agents Society, at which time we had a pleasant, friendly conversation.

Since I thought the letter and accompanying Intertel documents interesting, I am submitting them for the Director's information.

J. P. MOHR

Enclosure

LA still doesn't qualify for access to SB files nor material.

REC-2 62-113468-12

FEB 4 1972

Place in File "Intertel"

61 FEB 14 1972

Tolson
Mohr
Felt
Mohr
Walters
Sullivan
Tele. Room
Miss Holmes
Miss Gandy
Mr. Miller, EG
Mr. Colleton
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Fender
Mr. Gale
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

EX-104

FILES REC. UNIT

FEB 10 4 39 PM '72
REC'D-CALLAHAN
F B I

JAN 31 5 42 PM '72
U S DEPT OF JUSTICE

JAN 31 5 41 PM '72
ASSOCIATE DEPARTMENT OF JUSTICE

JAN 31 9 46 AM '72
F B I
REC'D BISHOP

JAN 31 10 21 AM '72
RECEIVED-CLEVELAND
U.S. DEPT OF JUSTICE
F B I

JAN 31 10 25 AM 1972
F B I
U S DEPT OF JUSTICE

REC'D BATES
FBI

JAN 29 9 55 AM '72
REC'D-CALLAHAN
F B I

JAN 28 3 29 PM '72
RECEIVED-TOLSON
F B I

JAN 28 1 20 PM '72
RECEIVED-INSPECTOR
F B I

JAN 31 2 16 PM '72
CRIM INTELL SEC
SPECIAL INVEST DIV

JAN 28 11 50 AM 1972
U.S. DEPT. OF JUSTICE
RECEIVED-TOLSON
F B I

FEB 9 10 28 AM 1972
REC'D-ROSEN
FBI

JAN 31 8 08 AM 1972
F B I
REC'D-CALLAHAN

FEB 9 1972

JAN 31 5 42 PM '72
U.S. DEPT OF JUSTICE
INVESTIGATIVE DIVISION

MOHR
F B I
9 55 AM '72

INTERNATIONAL INTELLIGENCE, INC.
INTERTEL
839 SEVENTEENTH ST., N. W.
WASHINGTON, D. C. 20006
(202) 638-2179

375 PARK AVENUE
NEW YORK, N. Y. 10022
(212) 826-1081

FRED G. ROBINETTE

January 26, 1972

Mr. John P. Mohr
Assistant to the Director
Federal Bureau of Investigation
Ninth Street and Pennsylvania Avenue, N. W.
Washington, D. C.

#279938
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 BY [redacted]

Dear John:

I enjoyed visiting with you on the phone the other day and appreciate very much your efforts to be cooperative to the extent you could. This matter in which we are so deeply involved can only be described as fantastic; however, the pieces are beginning to fall into place. b6 b7C

I can't resist this opportunity to also send you one of our brochures (now in the process of revision) and hope it will further dispell any image we may have as a "National Private Detective Agency." Unfortunately, this does happen from time to time and I would like you, particularly, to know exactly what our corporation does. Incidentally, it might be of interest to you to know that Ralph Winte, a former FBI Agent, just recently accepted a position with Bill Gay, one of Mr. Hughes' top executives.

RE-104 REC-2 62-113968-13

With warmest wishes and best personal regards,

Sincerely,

FEB 4 1972

Fred G. Robinette

"ENCLOSURE ATTACHED"

2 ENCLOSURE

FGR:jmb

Enclosure

61 FEB 14 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 BY [redacted]

b6
b7C

F397

6 -113968- 13

NOT ORIG

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tele
Mohr
Rosen
Bates
Bishop
Callahan
Campbell
Casper
Cleveland
Conrad
Dalbey
Mintz E.S.
Ponder
Soyars
Waikart
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

b6
b7C

TO : Mr. Bishop

DATE: June 8, 1972

FROM : G. E. Malmfeldt

SUBJECT: [redacted]

This is to recommend that the attached communication and enclosures received from captioned individual not be acknowledged in an effort to preclude further correspondence from him, but that it be forwarded to the Domestic Intelligence Division for any action deemed necessary.

[redacted] has enclosed records on individuals he indicates received medical examinations at Dumbarton Methodist Church during a recent peace demonstration. He indicates this material may be of some security-type value to the Bureau. Bufiles contain two prior letters from [redacted] requesting information on methods of subversion, cases involving communist activities, and in his latest letter dated 5-14-72, he also requested an interview with a Special Agent conversant in security matters. He was advised on both occasions that material in our files is confidential. His request for an interview was also declined. In addition, [redacted] It is noted his communication bears the return address of the International Intelligence, Inc. (INTERTEL). This organization has employed several former Federal Government investigators, including FBI Agents, and our relations with it are circumspect.

b6
b7C

b6
b7C

RECOMMENDATION:

That [redacted] be afforded no acknowledgment and that the attached communication be forwarded to the Domestic Intelligence Division.

b6
b7C

1 - Mr. Malmfeldt

mhb:cj (2)

ENCLOSURE

"ENCLOSURE ATTACHED"

REC 18 62-113468-14

JUN 20 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/88 BY #79938

54 JUL 3 1972

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

These people recieved a medical examination in Dumbarton Methodist Church during the 21 May Peace Demonstrations. Church opened for food & shelter.

They may be useful knowledge in interstate conspiracy.

You send copy to D.C. Police Intellegence as this is the only copy I have.

Preacher Pro-Left but not communist. Guilt complex for being white middle class. Social activist. Rev. Harry Keiley in Georgetown.

[redacted] ST. 101

b6
b7C

FBI
Pa. Ave. & 19th Str.
Washington, D.C.
20535

[redacted]
INTERTEL Box 39020
Washington, D.C. 20016

ENCLOSURE

6-113468-14

REC 16 5 JUN 20 1972

Interfield to Beat up friend 6-8-72 [illegible]

B

22 ENCLOSURE

#279938
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 BY [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/88 BY [redacted]

b6
b7C

Name Address Date Hr

b6
b7C

20

Name	Address	Date	Hr

Name Addum Date Hr

Name	Address	Date	Hr.

62-113468-14